

# **Maine *Learning Results* Review Advisory Committee**

## **Agenda**

**December 16, 2004**

**1:00 – 4:00 PM**

**Room 103 B, Cross Building**

Meeting goal: The primary goal of this meeting is to convene the group, develop a common understanding of the role of the committee and the research done by the Department of Education and establish a direction for the next stage of the work.

1. (10 min.) Introductions
2. (10 min.) Framing the work
3. (20 min.) Charge from the Commissioner
  - a. Decision making and group protocols
  - b. Co-Chairs
  - c. Roles of the Learning Results Advisory Committee and the Learning Results Steering Committee
  - d. Responsibility of representation
4. (30 min.) Assumptions about the review process
5. (45 min.) Overview of the work since August 2004
6. (30 min.) Clarifying conversation/questions
7. (10 min.) Overview of January 24/25
8. (5 min.) Website information (handout with address)
9. (10 min.) Meeting dates from January – June and volunteer to take minutes
10. (10 min.) Agenda items and preparation for next meeting